

Amendment.



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05866203

Company name in full

LYCETTS HOLDINGS LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0 1 1 0 2 0 0 7

To

Day Month Year

2 3 1 2 2 0 0 8

Class of shares

(ordinary or preference etc)

£0.01-ORDINARY  
SHARES

Number allotted

186,291

Nominal value of each share

£0.01

Amount (if any) paid or due on each  
share (including any share premium)

£0.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

MONDAY



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\*AR2Y17TJ\*

02/03/2009

204

COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MR JAMES AJ BEAZLEY</u> <b>Address</b> <u>COSTON MANOR, ASTON ON CLUN, CRAVEN ARMS, SHROPSHIRE</u> <u>UK Postcode</u> <u>S</u> <u>Y</u> <u>7</u> <u>8</u> <u>E</u> <u>J</u>		<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>	<b>Number allotted</b> <u>8,304</u>
<b>Name</b> <u>MR ANTHONY BROMLEY</u> <b>Address</b> <u>21 THE GREEN, TUDDENHAM, ST MARY, SUFFOLK</u> <u>UK Postcode</u> <u>I</u> <u>P</u> <u>2</u> <u>8</u> <u>6</u> <u>S</u> <u>D</u>		<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>	<b>Number allotted</b> <u>7,376</u>
<b>Name</b> <u>BLOODSTOCK &amp; STUD INVESTMENT CO LTD DRP</u> <b>Address</b> <u>NO 1 STABLES COURT, THE PARADE, MARLBROUGH,</u> <u>WILTSHIRE</u> <u>UK Postcode</u> <u>S</u> <u>N</u> <u>8</u> <u>1</u> <u>N</u> <u>P</u>		<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>	<b>Number allotted</b> <u>19,648</u>
<b>Name</b> <u>MISS SOPHIE CHAMBERS</u> <b>Address</b> <u>3 RUSHLYE COTTAGE, BELL YEW GREEN, TUNBRIDGE WELLS,</u> <u>KENT</u> <u>UK Postcode</u> <u>T</u> <u>N</u> <u>3</u> <u>9</u> <u>A</u> <u>P</u>		<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>	<b>Number allotted</b> <u>27,058</u>
<b>Name</b> <u>CHEVIOT NOMINEES LIMITED</u> <b>Address</b> <u>C/O WILLIAM EASON, CHEVIOT ASSET MANAGEMENT LTD,</u> <u>90 LONG ACRE LONDON</u> <u>UK Postcode</u> <u>W</u> <u>C</u> <u>2</u> <u>E</u> <u>9</u> <u>R</u> <u>A</u>		<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>	<b>Number allotted</b> <u>5,898</u>

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

27/2/2009

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Watson Burton LLP

1 St James' Gate, Newcastle upon Tyne, NE99 1YQ

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle



# Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no: 1

CHFP025

Company Number

05866203

Company name in full

LYCETTS HOLDINGS LIMITED

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
EEG TRUST COMPANY LIMITED 8843J			
Address			
PO BOX 641, NO 1 SEATON PLACE, ST HELIER, JERSEY		£0.01 ORDINARY	1,324
UK Postcode JE 4 8 Y J			
Name		Class of shares allotted	Number allotted
MS CAROLINE HAMILTON			
Address			
61 PRINCELET STREET, LONDON		£0.01 ORDINARY	2,752
UK Postcode E 1 5 L P			
Name		Class of shares allotted	Number allotted
ME CHARLES HAMILTON			
Address			
THE RED HOUSE, DENSTON, NEWMARKET, SUFFOLK		£0.01 ORDINARY	41,256
UK Postcode CB 8 8 P W			
Name		Class of shares allotted	Number allotted
LADY DM KITSON			
Address			
ULSHAW FARM, MIDDLEHAM, LEYBURN, NORTH YORKSHIRE		£0.00 ORDINARY	1,944
UK Postcode DL 8 4 P U			

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>SIR TIMOTHY KITSON</u> <b>Address</b> <u>ULSHAW FARM, MIDDLEHAM, LEYBURN, NORTH YORKSHIRE</u>  <b>UK Postcode</b> <u>D L B L 4 P U</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>1,944</u>  
<b>Name</b> <u>HON BENJAMIN CHANDOS LEIGH</u> <b>Address</b> <u>LITTLE RISSINGTON HOUSE, LITTLE RISSINGTON, CHELTENHAM, GLOUCESTERSHIRE</u>  <b>UK Postcode</b> <u>G L 5 4 2 N B</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>32,834</u>  
<b>Name</b> <u>MR JONATHAN BENEDICT MCIRVINE</u> <b>Address</b> <u>BRIDGE HOUSE, SANTON DOWNHAM, BRANDON, SUFFOLK</u>  <b>UK Postcode</b> <u>I P 2 7 0 T Q</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>10,882</u>  
<b>Name</b> <u>MR DAVID C MINTON</u> <b>Address</b> <u>THE MILL HOUSE, CALLAUGHTON, MUCH WENLOCK, SHROPSHIRE</u>  <b>UK Postcode</b> <u>T F 1 3 6 P T</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>7,376</u>  
<b>Name</b> <u>MR GERARD CJ SALVIN</u> <b>Address</b> <u>THE ORANGERY, CROXDALE, DURHAM</u>  <b>UK Postcode</b> <u>D H 6 L 5 J P</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>9,705</u>  
<b>Name</b> <u>MISS BETH SHARKEY</u> <b>Address</b> <u>21 DULLINGHAM ROAD, NEWMARKET, SUFFOLK</u>  <b>UK Postcode</b> <u>L L L L L L L</u>	<b>Class of shares allotted</b> <u>£0.01 ORDINARY</u>  	<b>Number allotted</b> <u>1,754</u>  

**Signed** \_\_\_\_\_ **Designation** \_\_\_\_\_ **Date** \_\_\_\_\_



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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

0566203

Company name in full

LYCETTS HOLDINGS LIMITED

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR JOHN VAIL	Class of shares allotted	Number allotted
Address 53 EASTFIELD AVENUE, WHITLEY BAY, TYNE AND WEAR	£0.01 ORDINARY	4,670
UK Postcode NE 2 5 8 N Q		
Name JBL WATSON	Class of shares allotted	Number allotted
Address LYTHE FARM COTTAGE, STEEP, PETERSFIELD, HANTS	£0.01 ORDINARY	1,566
UK Postcode GU 3 2 1 AU		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			

Signed \_\_\_\_\_ Designation \_\_\_\_\_ Date \_\_\_\_\_